



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, August 10, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

Present: William B. Dunaway, Jim King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Absent: Bruce E. Coyle

Also Present:

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:05 p.m.

I. MINUTES:

20090817 Regular Meeting - July 6, 2009

Review and approval of the July 6, 2009 regular meeting minutes.

A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 1

Approved

Abstain: 1 - Arthur D. Vaughn

II. APPOINTMENTS/PRESENTATIONS:

20090799 Smart Grid

Bryan Seal of Smart Synch to present information on Smart Grid technology.

This matter was Presented.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20090836 Marietta BLW Fiscal Year 2009 Financial Results**

Review of the Fiscal Year 2009 Financial Results for the Marietta Board of Lights and Water.

This matter was Presented.

Customer Care:**Electrical:****20090800 Major Capital Projects/ Electrical**

Update on major electrical capital projects.

This matter was Presented.

Marketing:**20080929 BLW Board Strategic Business Plan 2009, Goal/ Objective 6C, Marketing Programs**

Deliverable for the BLW Board Strategic Business Plan 2008, Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

This matter was Reported.

Water & Sewer:**20090801 Major Capital Projects/ Water and Wastewater**

Tom Jones to provide an update on major water and wastewater capital projects.

This matter was Presented.

V. CENTRALIZED SUPPORT:**Finance:****20090835 BLW Financial Report**

Finance Report for July 2009

This matter was Reported.

20090802 Year-end Reserves Projections

Update on BLW year-end reserves projections.

This matter was Presented.

Management Information Systems:**20090803 Board Strategic Business Plan 2009, Deliverable 8A/ Technology Review**

Deliverable for the BLW Board Strategic Business Plan 2009, Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

This matter was Presented.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090804 MEAG Meetings**

Report from Municipal Electric Authority of Georgia (MEAG) July 15, 2009 Board meeting and Annual meeting.

This matter was Reported.

20090812 Strategic Planning Sessions

Sessions planned for August 17 and 18, 2009 to review BLW Board Strategic Plan and take into consideration the recommendations from the Hometown Connections Utility Checkup.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20090837 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 2:01 p.m.

Approved by City Council:

Date: 08/12/2009

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk